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**BLACKSTONE VALLEY VOCATIONAL REGIONAL  
DISTRICT SCHOOL COMMITTEE  
Upton, MA 01568**

**Posted by  
Uxbridge  
Town Clerk**

**REGULAR MEETING**

Thursday, March 7, 2013

Three Seasons Restaurant - 6:00 PM

The listing of matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.

**A G E N D A**

Time	Item	Disposition
6:00	1. Call to Order - Quorum <u>7</u> 2. Secretary's Report - D. Pedersen 3. Treasurer's Report - B. Auger (Vote)	
6:10	4. Student Recognitions - Lions Club: Susan Dunphy • Anthony Young - Lions District 33A Youth Ambassador Award	
6:20	5. July 4 <sup>th</sup> Festivities Presentation - Brad DiDio	
6:25	6. Comments By Student Representatives - Michael McGee and Alycia Wagner	
6:30	7. Out-of-Country Field Trips - Len O'Neil [gray] a. 2014: Europe (France and Spain) 4/10/14 - 4/19/14 b. 2015: Europe (The Emerald Isle) 4/17/15 - 4/27/15	(Vote)  <i>Final Approval</i> <i>Conditional Approval</i>
6:35	8. Director of School Counseling Report - B. Hennessy 8.1. Exploratory Placement Report 8.2. FY14 Admissions Update	
6:45	9. Academic Program Presentation - Jerry Polselli • Career Enrichments	<b>Location: Rm. 524 Computer Lab</b>
7:10	10. Director of Business Operations - K. Johnson 10.1. Electronics CNC Milling Machine Bid Award (Vote) 10.2. LPN Tuition Rate (Kathy Ashe) (Vote) 10.3. General Contract Award / MSBA Science Labs (Vote)	
7:20	11. Assistant Superintendent-Director's Report - A. Steele 11.1. Out-of-State Trips: [goldenrod] (Vote) a. Health Services (Seniors): 4/8/13 ( <i>NE Institute of Tech, Warwick, RI</i> ) b. 2013 VEX Robotics World Championship: 4/15-22/13 ( <i>Anaheim, CA</i> ) c. Cosmetology (Senior Class): 4/16/13 ( <i>New York, NY</i> ) d. Humanities Scholars: 4/23/13 ( <i>Bryant Univ., Lincoln, RI</i> ) e. Culinary Arts (Senior Class): 4/28-4/30/13 ( <i>Hudson Valley locations, NY</i> ) f. Culinary Arts (Wrights Farm): 5/17/13 ( <i>Nasonville, RI</i> ) 11.2. Overview of Valley Tech Safety Net	
7:35	12. Budget Report - J. Lavin 12.1. Public Hearing Report 12.2. Results of School Council Vote - A. Steele [green] 12.3. Adopt FY2014 Budget (Vote) 12.4. Finance Committee Presentation/Meeting a. <i>Mendon 2/13/13 - M. Peterson</i> b. <i>Northbridge 3/6/13 - J. Koopman</i>	

7:45	13. Superintendent-Director's Report 13.1. Siemens Corp: PLM (NX) Software Donation 13.2. Vocational Coordinators: Breakout of Responsibilities <i>[yellow]</i> 13.3. Out-of-State Conference Report(s) <ul style="list-style-type: none"> <li>• AASA National Convention (2/19-23/13)</li> <li>• District Administration (2/27-3/1/13)</li> </ul> 13.4. MAVA Outstanding Vocational Award Banquet (04/04/12) 13.5. Andrew Cardin: Places 2 <sup>nd</sup> in World Skills Welding Trials 13.6. Daniel Gniadek: Eagle Scout Court of Honor 13.7. John Eldridge Community Fair & Blood Drive Report <i>[pink]</i> 13.8. Retirement Notifications <i>[turquoise]</i> 13.9. Parent Newsletter <i>[available at meeting]</i>	A.Jackman & J. Rodominick
8:15	14. New Business	
8:20	15. Items for the Good of the Committee <i>[available at meeting]</i>	
8:25	16. *Executive Session Per MGL Chpt. 30A, §21(a) 3 16.1. Approval of Minutes of Executive Session 12/20/12 (Vote) 16.2. Model Evaluation Contract Negotiations	*Because discussion of this subject in open session would be detrimental to the School District.
8:40	17. Decide: Non-release of Exec. Session Minutes 12/20/12 (Vote)	
8:45	18. Meeting Closure 18.1. Meeting Closed as Declared by Chair 18.2. Adjournment (Vote)	Dr. Michael F. Fitzpatrick Superintendent-Director